

# TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lancaster County Creamery LLC		12/31/2004	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	HP Hood LLC		
Street Address:	90 Everett Avenue		
Internal Address:	Suite 200		
City:	Chelsea		
State/Country:	MASSACHUSETTS		
Postal Code:	02150		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	1232924	CHIEF CRUNCHIE	
Registration Number:	1219329	COOL IT	
Registration Number:	0848295	DELECTO	
Registration Number:	1245939	ELI LINDEMUTH'S	
Registration Number:	1751438	GIGGLE POPS	
Registration Number:	1722207	GREEN'S	
Registration Number:	2348310	GREEN'S MAXIMUM	
Registration Number:	2507515	MILK TO GO	
Registration Number:	1351965	NOBODY'S FUSSIER	
Registration Number:	0873930	PENN FARMS	
Registration Number:	1501527	PENN FARMS	

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REEL: 003001 FRAME: 0927

Registration Number:	1212600	PENSUPREME
Registration Number:	0873919	SLEEK
Registration Number:	1031591	TOP THE TATER
Registration Number:	1319736	TUCQUAN SPRING
Registration Number:	1384529	VALLEY PAK

# CORRESPONDENCE DATA

Fax Number: (617)523-1231

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 617.570.1292

Email: mrovner@goodwinprocter.com

Correspondent Name: Miriam J. Rovner, Senior Paralegal

Address Line 1: Exchange Place, 53 State Street

Address Line 2: Attention: Goodwin Procter LLP

Address Line 4: Boston, MASSACHUSETTS 02109

NAME OF SUBMITTER:

Miriam J. Rovner

Signature:

/Miriam J. Rovner/

Date:

01/05/2005

Total Attachments: 3

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

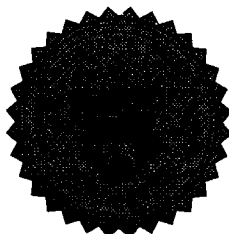
"LANCASTER COUNTY CREAMERY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "HP HOOD LLC" UNDER THE NAME OF "HP HOOD LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 12:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

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040953236



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3587466

DATE: 12-30-04

TRADEMARK  
REEL: 003001 FRAME: 0929

**CERTIFICATE OF MERGER**  
  
**of**  
  
**LANCASTER COUNTY CREAMERY LLC**  
  
**with and into**  
  
**HP HOOD LLC**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "Act"),  
the undersigned surviving limited liability company submits the following Certificate of Merger  
for filing and certifies that:

1. The name and jurisdiction of formation of the limited liability companies which  
are to merge are:

<u>Name</u>	<u>Jurisdiction</u>
Lancaster County Creamery LLC ("Lancaster")	Delaware
HP Hood LLC ("Hood")	Delaware

2. An Agreement and Plan of Merger (the "Merger Agreement") has been approved  
and executed in accordance with the provisions of Section 18-209 of the Act by  
each of Lancaster and Hood.
3. The name of the surviving limited liability company is HP Hood LLC.
4. The Merger Agreement is on file at the place of business of Hood located at 90  
Everett Avenue, Suite 200, Chelsea, MA 02150.
5. A copy of the Merger Agreement will be furnished by Hood on request and  
without cost to any member of Lancaster or Hood.
6. The Merger shall be effective at 11:59 p.m., Eastern Standard Time on  
December 31, 2004.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of December 30, 2004, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

HP HOOD LLC

By:

  
\_\_\_\_\_  
John A. Kaneb, its President

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